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TALLAHASSEE, FL 32399 CONTACT: RAY STORMONT
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(((H95000002926))) DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.
NAME: MIAMI MEDICAL AUCTIONS, INC.
FAX AUDIT NUMBER: H95000002926 CURRENT STATUS: REQUESTED
DATE REQUESTED: 03/14/1995 TIME REQUESTED: 14:47:15
CERTIFIED COPIES: 1 CERTIFICATE OF STATUS: 0
NUMBER OF PAGES: 7 METHOD OF DELIVERY: FAX
ESTIMATED CHARGE: \$122.50 ACCOUNT NUMBER: 072450003255

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**ARTICLES OF INCORPORATION
OF
MIAMI MEDICAL AUCTIONS, INC.**

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The undersigned subscriber(s) of these Articles of Incorporation, each natural person competent to contract, hereby associate themselves to form a corporation under the laws of the State of Florida.

**ARTICLE I
NAME**

The name of this corporation is:

MIAMI MEDICAL AUCTIONS, INC.

**ARTICLE II
NATURE OF BUSINESS**

The general nature of the business and the objects and purposes are all lawful purposes not prohibited by the law of the United States or the State of Florida.

And, in general, to carry on any other business whatsoever in connection with the foregoing or which is calculated, directly or indirectly, to promote the interest of the corporation or to enhance the value of its properties.

And, further, to borrow or raise money for any purpose of the company, and to secure the same at such rates of interest as the Corporation may determine, or for other purposes, to mortgage all or any part of the property corporeal or incorporeal, rights or franchises of this company now owned or hereinafter acquired, and to create, issue, draw and accept and negotiate bonds and mortgages, bills of exchange, promissory notes or other obligations or negotiable instruments.

Prepared by:
Rogelio D.E. Pino
1835 W. Flagler St. #201
Miami, FL 33135
305-541-1800
FI 601-256511

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ARTICLE III
CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any time is:

One Hundred (100) shares at One Dollar (\$1.00) per value.

ARTICLE IV

The amount of stated capital with which this corporation will begin business is not less than:

ONE HUNDRED (\$100.00) DOLLARS

ARTICLE V.
TERM OF EXISTENCE

This Corporation shall have perpetual existence.

ARTICLE VI
ADDRESS

The initial post office address of the principal office of this corporation on the State of Florida is:

10770 S.W. 35th Street
MIAMI, FLORIDA 33176

The Board of Directors may from time to time move the principal office to any other address in the State of Florida and establish branches and subsidiaries in any place within and without the United States.

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**ARTICLE VII
DIRECTOR(S)**

The number of Directors maybe increased or diminished from time to time by the laws adopted by the stockholders, but shall never be less than one (1).

**ARTICLE VIII
INITIAL BOARD OF DIRECTORS**

The name and post office address of the member of the first Board of Directors, who subject to the provisions of the Certificate of Incorporation, the By-laws and the Corporation law of the State of Florida, shall hold office for the first year of the corporation's existence, or until his/their successors are elected and have qualified, are:

ELIAS R. ARTZE
(PRESIDENT/TREASURER)

MAYRA G. ARTZE
(VICE-PRESIDENT/SECRETARY)

**ARTICLE IX
SUBSCRIBERS**

The name(s) and post office address(es) of each subscriber of these Articles of Incorporation:

NAME**ADDRESS**

ELIAS R. ARTZE

MIAMI, FLORIDA

MAYRA G. ARTZE

MIAMI, FLORIDA

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**ARTICLE X
AMENDMENT**

These Articles of Incorporation maybe amended in the manner provided by law. Every Amendment shall be approved by the Board of Director(s), proposed by them to the Stockholders, and approved at a Shareholder's meeting by majority of the shares entitled to vote hereon.

**ARTICLE XI
DESIGNATION OF REGISTERED RESIDENT AGENT**

That, ROGELIO A. DEL PINO, ESQUIRE, of 1835 West Flagler Street, Suite 201, located at the City of Miami, State of Florida, is hereby named registered resident agent for this corporation to be its agent and to accept service of process within the State of Florida at this registered office.

**ARTICLE XII
PRE-EMPTIVE RIGHTS**

Any Shareholder or the corporation desiring to sell his/her shares in the corporation, shall first offer those shares to the other Shareholders upon the same terms and conditions as the shares are being offered to Non-Shareholders. Any other Shareholders wishing to purchase the offered shares, shall exercise their right of first refusal within thirty (30) days of receipt of a written offer to sell. Thereafter, the selling Shareholder shall be free to sell his shares to any Non-Shareholder upon the same terms and conditions as were offered to the remaining Shareholders.

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this Certificate, hereby declaring and certifying that the facts herein stated are true, and accordingly have hereunto set my hand and seal this 2nd, day of March, 1995.


ELIAS R. ARTZE


MAYRA G. ARTZE

ACKNOWLEDGEMENT

Having been named to accept service of process for MIAMI MEDICAL AUCTIONS, INC., designated in this Article, I hereby accept to act in this capacity and agree to comply with the provisions of said act relative to keeping open said office.


Registered Resident Agent

STATE OF FLORIDA)
 :SS
COUNTY OF DADE)

I HEREBY CERTIFY, that on this day before me, a Notary Public, duly authorized to administer oaths and take acknowledgements, personally appeared: ELIAS R. ARTZE and MAYRA G. ARTZE, who produced the following

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Identification personally known personally known to be the person(s)
described as subscriber and who executed the foregoing Articles of Incorporation, and
acknowledged before me that they subscribed to those Articles of Incorporation.

WITNESS, our hand and seal in the County and State named above, this 2nd,
day of March, 1995

Alvin M. McHenry
NOTARY PUBLIC, STATE OF
FLORIDA

MY COMMISSION EXPIRES:

NOTARY PUBLIC STATE OF FLORIDA
BY COMMISSION EXP. MAY 22, 1998
BOND \$10 THRU GENERAL INV. UND.

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95 MAR 14 PM 4:08
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TALLAHASSEE, FLORIDA